

P96000084055

OF  
BRIAN D. SMITH  
ATTORNEY AT LAW

BRIAN D. SMITH  
MEMBER OF FLORIDA BAR

SUITE 372, 420 LINCOLN ROAD  
MIAMI BEACH, FLORIDA 33139  
TELEPHONE: (305) 872-7000  
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OCTOBER 6, 1996

ATTN: SECRETARY OF STATE  
DIVISION/CORPORATIONS  
FILING DEPARTMENT  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

500001968345  
-10/08/96--01156--012  
\*\*\*\*122.50 \*\*\*\*122.50

FEDERAL EXPRESSED ON THE ABOVE DATE

RE: ARTICLES OF INCORPORATION; CARIBE CAFE, INC.

DEAR SIR OR MADAM:

ENCLOSED PLEASE FIND ORIGINAL AND COPY OF THE ARTICLES OF  
INCORPORATION FOR THE ABOVE REFERENCED CORPORATION. ALSO,  
ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50.

AT YOUR EARLIEST CONVENIENCE PLEASE RETURN A COPY OF THIS  
DOCUMENT. I HAVE ENCLOSED A STAMPED, AND ADDRESSED ENVELOPE.  
THANK YOU.

SINCERELY,

  
BRIAN D. SMITH, ESQ.

ENC.

FILED  
96 OCT -8 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SPOKE TO BRIAN  
AWARE OF SIMILAR  
CORP DOC # F95112

M OCT 11 1996

**ARTICLES OF INCORPORATION**  
**OF**  
**CARIBE CAFE, INC.**

FILED  
96 OCT -8 PM 10 32  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation shall be CARIBE CAFE, INC.

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation will be 124 Duval Street, Key West, FL 33040.

**ARTICLE III**

**TERM OF EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation by the Department of State stated herein below.

**ARTICLE IV**

**PURPOSE AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 28 Golf Club Drive, Key West, Florida 33040. The initial registered agent is Paul Hajko.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have three Board of Directors. The number of directors may be increased from time to time as provided in the By-Laws. The names and addresses of the initial directors are:

**PAUL HAJKO - President**  
28 Golf Club Drive  
Key West, Florida 33040

**MICHAEL HAJKO - Vice President**  
28 Golf Club Drive, Key West,  
Key West, Florida 33040

**ALENA HAJKO - Treasurer**  
28 Golf Club Drive  
Key West, Florida 33040

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

PAUL HAJKO  
28 GOLF CLUB DRIVE  
KEY WEST, FLORIDA 33040

**ARTICLE IX**

**INDemnIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.


**ARTICLE X**

**AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any rights conferred upon the shareholders is subject to this reservation.

\*\*\*\*\*

IN WITNESS WHEREOF, The undersigned incorporator executed these Articles of Incorporation this 30 day of September, 1996.

  
Paul Hajko

STATE OF FLORIDA) I hereby certify that on this day,  
COUNTY OF DADE) before me, an officer duly authorized  
to administer oaths and take  
Acknowledgments, personally appeared

PAUL HAJKO, known to me to be the person described in and who  
executed the foregoing instrument, who acknowledged before me  
that he executed the same, that I relied upon the following form  
of identification of the above-named person: Drivers License and  
that an oath was not taken.

Notary Rubber Stamp Seal



BRIAN D. SMITH  
CC 250161  
NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. MAR 2, 1997  
BONDED THRU SAFE PLUS BONDING OF FLA

Witness my hand and official  
seal in the County and State  
last aforesaid this 30  
day of SEPTEMBER A.D. 1996.

  
Notary Signature

Brian D. Smith  
Printed Notary Signature



BRIAN D. SMITH  
CC 250161  
NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. MAR 2, 1997  
BONDED THRU SAFE PLUS BONDING OF FLA

**DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.050, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

That CARIBE CAFE, INC. desiring to organize or qualify under  
the laws of the State of Florida, with its principal place of  
business at Key West, State of Florida, has named PAUL HAJKO at  
28 GOLF CLUB DRIVE, KEY WEST, FLORIDA 33040 as its agent to  
accept Service of Process within Florida.

SIGNATURE: Hunter X

TITLE: President

DATE: OCT 1, 1996

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate,  
I hereby agree to act in this capacity, and I further state that  
I am familiar with the obligations of this position and agree to  
comply with the provisions of all statutes relative to the proper  
performance of my duties.

SIGNATURE: Hunter X

DATE: OCT 1, 1996

FILED  
96 OCT -8 /H 10:32  
TALLAHASSEE, FLORIDA

P96000084055

ADELE VIRGINIA STONES, P.A.

ATTORNEY AT LAW

420 HUNTING STREET, KEY WEST, FL 33040

7000002085547-18  
-01/23/97-01047-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRET  
FALLEN'S RECORDS

97 JUN 28 PM 10

APPROVED  
AND  
FILED

Handwritten notes: 1996000-81115, 1-23-97, 1796W

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0501 or 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CARIBE CAFE, INC.

Date of incorporation: October 8, 1996

Document Number: P96000084055

2. The name and address of the current registered agent and office:

Paul Hajko  
28 Golf Course Drive  
Key West, FL 33040

3. The name and address of the new registered agent and office:

Michael Hajko  
28 Golf Course Drive  
Key West, FL 33040

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE

Paul Hajko  
Michael Hajko, President

DATE Jan 10 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Paul Hajko  
Michael Hajko, Registered Agent

DATE Jan 10 1997

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314